BOARD OF DIRECTORS



<u>Jamie Dimon</u> <u>Chairman and Chief Executive Officer</u> <u>JPMorgan Chase & Co.</u> <u>Chairman</u>

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Joshua Bolten

<u>President & CEO</u>
(/about-us/staff/joshua-bolten-president-ceo)



Mary T. Barra

<u>Chairman & Chief Executive Officer</u> <u>General Motors Company</u> <u>At-Large Member</u>

(/about-us/members/mary-t-barra-chairman-chief-executive-officer-general-motors-



Michael S. Burke

<u>Chairman and Chief Executive Officer AECOM</u>

Committee Chair

(/about-us/members/michael-s-burke-chairman-and-chief-executive-officer-aecom)



Safra A. Catz

Chief Executive Officer
Oracle Corporation
At-Large Member

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Mark J. Costa

<u>Chairman and Chief Executive Officer</u> Eastman

At-Large Member

(/about-us/members/mark-j-costa-chairman-and-chief-executive-officer-eastman)



Lynn J. Good

 $\underline{\textbf{Chairman}, \textbf{President and Chief Executive Officer}}$

Duke Energy Corporation

<u>At-Large Member</u> (/about-us/members/lynn-j-good-chairman-president-and-chief-executive-officer-duke-energy-corporation)



Alex Gorsky

Chairman of the Board and Chief Executive Officer Johnson & Johnson Committee Chair rs/aley-gorsky-chairman-of-the-board-and-chie

(/about-us/members/alex-gorsky-chairman-of-the-board-and-chief-executive-officer-johnson)



Gregory J. Hayes

Chairman & Chief Executive Officer

United Technologies Corporation

Committee Chair

(/about-us/members/gregory-j-hayes-chairman-chief-executive-officer-united-technologies-corporation)



Marillyn A. Hewson

Chairman, President and Chief Executive Officer

Lockheed Martin Corporation

At-Large Member

(/about-us/members/marillyn-a-hewson-chairman-president-and-chief-executive-officer-lockheed-martin-corporation)



Tom Linebarger

Chairman and Chief Executive Officer
Cummins Inc.
Committee Chair

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Kevin A. Lobo

Chairman and Chief Executive Officer
Stryker Corporation
At-Large Member

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Doug McMillon

President and Chief Executive Officer

Walmart

At-Large Member

(/doug-mcmillon-president-and-chief-executive-officer-walmart)



Larry J. Merlo

President and Chief Executive Officer

CVS Health

At-Large Member

(/about-us/members/larry-j-merlo-president-and-chief-executive-officer-cvs-health)



Dennis A. Muilenburg

Chairman, President and Chief Executive Officer

The Boeing Company

At-Large Member

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Douglas L. Peterson

President and Chief Executive Officer
S&P Global Inc.
Committee Chair

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Chuck Robbins

<u>Chairman and Chief Executive Officer</u>
<u>Cisco Systems, Inc.</u>
<u>Committee Chair</u>

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Virginia M. Rometty

<u>Chairman, President and CEO</u>
<u>IBM Corporation</u>
<u>Committee Chair</u>

(/about-us/members/virginia-m-rometty-chairman-president-and-ceo-ibm-corporation)



Arne Sorenson

<u>President and Chief Executive Officer</u>
<u>Marriott International, Inc.</u>
<u>Committee Chair</u>

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Randall Stephenson

Chairman and Chief Executive Officer
AT&T Inc.

Committee Chair

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Mark Sutton

Chairman and Chief Executive Officer

International Paper Company

Committee Chair

(/about-us/members/mark-sutton-chairman-and-chief-executive-officer-international-paper-company)



Mark A. Weinberger

Global Chairman and CEO

EY

At-Large Member

(/about-us/members/mark-a-weinberger-global-chairman-and-ceo-ey).